

# CITT

***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***

**Executive Planning Committee**

**Monday, December 13, 2004**

**Stephen P. Clark Center**

**111 N.W. 1<sup>st</sup> Street**

**10<sup>TH</sup> Floor Conference Room**

**2 p.m.**

## **Agenda**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES – November 17, 2004**
- 3. COMMITTEE REPORTS**
  - Chairman
  - Budget and Finance
  - Project Review
  - Compliance & Oversight
  - Executive Director
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
  - Discussion of Proposed Ordinance Changes
    - a) Regarding Municipal MOE
    - b) Regarding the 80-20 rule as it pertains to new municipalities
    - c) Regarding the 5 % administrative cap for municipalities and PWD
  - Draft Procedures for Travel
  - CITT Draft Agenda–Wednesday, December 29, 2004
- 6. ANNOUNCEMENTS**
  - Next EPC Meeting Tuesday, January 25, 2005, 11:00 a.m. TENTATIVE  
Stephen P. Clark Center, 111 NW 1<sup>st</sup> Street, 10<sup>th</sup> Floor Conference Room
- 7. ADJOURNMENT**